MINUTES OF THE

NCAA DIVISION III ADMINISTRATIVE COMMITTEE CONFERENCE NO. 4

Those participating were James Bultman, Division III Presidents Council chair; Chris Martin, DIII Management Council chair; Jeff Martinez, Division III Management Council vice chair; Jim Schmotter, Division III Presidents Council vice chair; Chris Thomforde, Division III Management Council; Dan Dutcher, NCAA; Leah Kareti, NCAA, and Debbie Kresge, NCAA, recording secretary.

[NOTE: The following action occurred via facsimile May 10, 2011.]

Acting for the Division III Management Council and Presidents Council, the Administrative Committee approved the following recommendations:

1. Permit Husson University to create an athletics consortium with the New England School of Communications, which is a non-NCAA institution, per NCAA Constitution 3/1/2 (athletics consortium).

   The Administrative Committee noted that Husson University and the New England School of Communications have a prior, ongoing academic relationship. Further the four conferences in which Husson University is a member (i.e., the Eastern Collegiate Football Conference, Great Northeast Athletic Conference, North Atlantic Conference; and North Eastern Athletic Conference) have approved the requested consortium arrangement.

   Approval of the consortium agreement is a student-athlete friendly action that will permit student-athletes from both institutions to participate as part of one athletics program.

2. Approve noncontroversial legislation in final format to amend Bylaw 17, as approved in concept by the Management Council during their April meeting.

   The Administrative Committee noted that the Management Council approved in concept noncontroversial legislation to amend Bylaw 17 such that all standard provisions appear in the general regulations section while the sport specific sections are limited to provisions that are applicable. [NOTE: In order to incorporate into the 2011-12 Manual, this must be approved prior to the end of May.]

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The National Collegiate Athletic Association
May 12, 2011 DTD/LK:dsk